



Getalong Enterprise Ltd.
AN ISO 9001:2015 COMPANY

Date: 22nd August, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

Script Code – 543372

Subject: Intimation of the Board Meeting of the Company

Dear Sir / Madam,

Notice is hereby given that the meeting of the Board of Directors of **Getalong Enterprise Limited** ("the Company") is scheduled to be held on Monday, **31st August, 2026** at 03.30 p.m. at the registered office of the Company situated at **Office No. 307-308, Yogeshwar, 135/139, Kazi Sayed Street, Masjid Bunder West, Mumbai 400003** to consider and discuss the following business:

1. To adopt and approve the notice of 06th Annual General Meeting of the Company for the F.Y. 2025-2026;
2. To finalize the date of Book Closure for purpose of the forthcoming 06th Annual General Meeting;
3. To finalize the date, venue and time for convening the 06th Annual General Meeting of the Company;
4. To consider and approve the Directors Report for the year ended 31st March, 2026.
5. Any other matter with the permission of Chair.

Please take note of the above information on your record.

Thanking You,
Yours faithfully

For **GETALONG ENTERPRISE LIMITED**

**HARSHA
VIKRAM JAIN**

Digitally signed by
HARSHA VIKRAM JAIN
Date: 2026.08.22
13:09:36 +05'30'

**HARSHA VIKRAM JAIN
MANAGING DIRECTOR
DIN: 07193077**